

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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**All public meetings held by the Grant County Commissioners can be accessed via WEBEX Conference Call only. Call in number and access code are listed within each meeting appointment below.**

### **MONDAY, JUNE 15, 2020**

8:30 a.m. – 9:00 a.m. Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

9:00 a.m. – 10:00 a.m. C Carter, Public Works Management Team Meeting – Conference Call

### **TUESDAY, JUNE 16, 2020**

8:45 a.m. – 8:55 a.m. Open Record Public Hearing, Ordinance amending Grant County Code Ch. 10.38 titled “Use of Compression Brakes”

**1-408-418-9388**  
**Access code: 969 421 911**

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

**1-408-418-9388**  
**Access code: 146 646 3019**

10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

**1-408-418-9388**  
**Access code: 146 100 1372**

11:00 a.m. – 11:20 a.m. D Boothman, GrIS – Employee Exit Interview

**1-408-418-9388**  
**Access code: 146 294 2720**

11:30 a.m. – 12:00 p.m. Elected Official / Department Head COVID-19 and CARES Act Discussion

**1-408-418-9388**  
**Access code: 146 776 0885**

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JUNE BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JUNE ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, JUNE BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.**

**Grant County Commissioners Agenda  
Week of June 15, 2020**

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update

**1-408-418-9388**  
**Access code: 146 666 4073**

1:30 p.m. – 2:20 p.m. Public Works Update (1 Item)

**1-408-418-9388**  
**Access code: 146 421 6827**

1. Reimbursable Work Request with the City of Quincy for shoulder patch work on M St. NE to Columbia Way and Rd 11 Intersection to Irrigation District Bridge

1:30 p.m. – 1:40 p.m. Bid Opening, Alternate Daily Cover 2020

2:20 p.m. – 2:50 p.m. Consent Agenda and Misc BOCC Action (Items 1 through 9)

**1-408-418-9388**  
**Access code: 146 793 0555**

**COMMISSIONERS OFFICE**

1. Possible vouchers for Commissioners Office, insurance, legal services, grant administration, etc.
2. Commissioners June 1, 2020 Minutes for approval.
3. Washington State Military Department SECO County Coordinator Professional Development (CPD) Contract No. E21-018 for SFY2021 in the amount of \$44,687.00 with Grant County/Multi Agency Communications Center (MACC) for State Enhanced 911 Funds; and Signature Authorization Form. Term is July 1, 2020 through August 15, 2021.
4. Reimbursement Request #20-11 on Washington State Department of Commerce on Consolidated Homeless Grant, (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$25,197.80
5. City of Warden request for extension of time on Strategic Infrastructure Project (SIP) 2018-08, Wastewater System Lift Station, to January 1, 2021 due to COVID-19 impacts delaying progression of work.
6. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-97 in the amount of \$36,840.66.

**TECHNOLOGY SERVICES**

7. Purchase order #318 to SmartDraw Software LLC for annual renewal for site license in the amount of \$10,838.92.

**CENTRAL SERVICES**

8. Request to move forward with the Musco Lighting project for the Fairgrounds using a grant from the Washington State Department of Commerce in the amount of \$281,300.00.

**Grant County Commissioners Agenda  
Week of June 15, 2020**

**TREASURER'S OFFICE**

9. Application from Callie Bartock and Bailee Grindy for Resale of Tax Title property for Parcel Nos. 07-0851-000, 07-0867-000, and 07-0871-000 with a starting bid of \$130.50 for all three parcels. Parcels are within Lot 13, 32, 33, and 16 within the Simpson's Plat of Coulee City Addition, unrecorded (S 35, T 25 N, R 28 EWM). The Treasurer recommends approval of the offer.

3:00 p.m. – 3:50 p.m. D Anderson, Grant Integrated Services Update

**1-408-418-9388**  
**Access code: 146 157 3415**

- Update on COVID Plan
- Crisis Solutions Update
- Ephrata Facility
- Psychiatrist

**WEDNESDAY, JUNE 17, 2020**

7:00 a.m. – 8:00 a.m. T Taylor, Grant County Economic Development Council (EDC) Board Meeting (ZOOM)

8:30 a.m. – 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

**1-408-418-9388**  
**Access code: 146 954 7058**

1:00 p.m. – 2:30 p.m. C Carter, Grant County Suicide Prevention Task Force Meeting (Webex)

**THURSDAY, JUNE 18, 2020**

8:30 a.m. – 9:00 a.m. Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting)

2:00 p.m. – 4:00 p.m. T Taylor, Solid Waste Advisory Committee (SWAC) Meeting (Webex)

6:30 p.m. – 8:00 p.m. C Carter, Grant Transit Authority (GTA) Board Meeting

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**Grant County Commissioners Agenda  
Week of June 15, 2020**

**FRIDAY, JUNE 19, 2020**

1:00 p.m. – 1:45 p.m.

C Carter, Governor's Office – Central WA Weekly Call